

AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: GCSB Staff

DATE: January 17, 2018

SUBJECT: Determine Method by which Vacant Board Seat will be Filled

SUMMARY

On January 5, 2018, Director Scott Wemmer resigned from his position as Director of the GCSB Board. The law allows for three methods by which fill vacant Board seats that still have term time remaining:

1. Appoint a new Director within 60 days of the notice of resignation. In this case, the vacancy must be filled by March 6, 2018. Also in this case, the person appointed would serve until the next general election which occurs this year.
2. Call for a special election to fill the vacancy.
3. If the GCSB Board does not appoint or call for a special election, after 60 days, the County Board of Supervisors may appoint a replacement for the vacated director seat.

FINANCIAL IMPACT & CONSIDERATION

The estimated cost as provided by the County to hold a special election would be approximately \$8,000.

RECOMMENDED ACTION

1. Decide on one of the following actions:
 - Appoint new directors to take their seats on or before March 6, 2018.
 - Call for a special election to fill the vacancy.
 - Allow the County Board of Supervisors to appoint replacements.
2. If the Board wishes to appoint, then set a date for candidate application submissions and interviews.